

P10000016355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

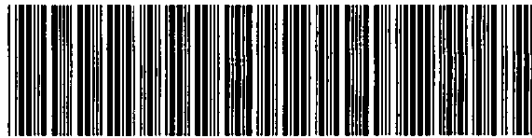
(Business Entity Name)

(Document Number)

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600170424866

Name Change
Amend

600170424866
02/26/10 - 01053 - 009 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 11 AM 9:08

FILED

APR
3/12/10

*00789, 01168, 00707, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beatriz Arroyave, P.A.

DOCUMENT NUMBER: P10000016355

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beatriz N. Arroyave

(Name of Contact Person)

(Firm/ Company)

9310 S.W. 100 Avenue Road

(Address)

Miami, FL 33176

(City/ State and Zip Code)

arroyave.beatriz@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beatriz N. Arroyave

(Name of Contact Person)

at (305) 321-0986

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2010

Beatriz N. Arroyave
9310 S.W. 100 Avenue Road
Miami, FL 33176

SUBJECT: BEATRIZ ARROYAVE, P.A.
Ref. Number: P10000016355

We have received your document for BEATRIZ ARROYAVE, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 310A00005152

RECEIVED

2010 MAR 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 9, 2010

Annette Ramsey
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Beatriz Arroyave, P.A., Document No: P10000016355

Dear Ms. Ramsey,

Pursuant to our conversation on March 9, 2010, please disregard my previous letter to you dated March 5, 2010. Enclosed please find the form for Article of Amendment to Articles of Incorporation for Beatriz Arroyave, P.A., document number P10000016355. I wish to amend the name of the corporation from Beatriz Arroyave, P.A. to Beatriz N. Arroyave, P.A. (adding my middle initial "N"). I previously sent a check in the amount of \$43.75, which has since been cashed, for the amendment. However, I mistakenly filled out and sent you the wrong form.

If you have any questions or need any additional information, please contact me at (305) 321-0986 or via email at arroyave.beatriz@gmail.com. Thank you very much for all your help regarding this matter. It is greatly appreciated.

Very truly yours,


Beatriz Arroyave

Articles of Amendment
to
Articles of Incorporation
of

Beatriz Arroyave, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000016355

(Document Number of Corporation (if known))

FILED
2018 MAR 11 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Beatriz N. Arroyave, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 9, 2010
(date of adoption is required)
Effective date if applicable: March 9, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated March 9, 2010

Signature Beatriz Arroyave
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Beatriz N. Arroyave
(Typed or printed name of person signing)

President
(Title of person signing)